# State of New Hampshire Department of Transportation



# Disadvantaged Business Enterprise Certification

Return completed application to:

Jay Ankenbrock
New Hampshire DOT
Labor Compliance Office
PO Box 483
7 Hazen Drive
Concord, NH 03302-0483

# DBE UNIFORM CERTIFICATION APPLICATION SUPPORTING DOCUMENTS CHECKLIST

In order to complete your application for DBE certification, you must attach copies of all of the following documents as they apply to you and your firm.

All	Applicants Applicants
	Work experience resumes (that include places of ownership/employment with corresponding dates),
	for all owners and officers of your firm
	Personal Financial Statement (form available with this application)
	Personal tax returns for the past three years, if applicable, for each owner claiming disadvantaged status
	Your firm's tax returns (gross receipts) and all related schedules for the past three years
	Documented proof of contributions used to acquire ownership for each owner (e.g. both sides of
	cancelled checks)
	Your firm's signed loan agreements, security agreements, and bonding forms
	Descriptions of all real estate (including office/storage space, etc.) owned/leased by your firm and
_	documented proof of ownership/signed leases
9	List of equipment leased and signed lease agreements  List of construction equipment and/or vehicles owned and titles/proof of ownership
	Documented proof of any transfers of assets to/from your firm and/or to/from any of its owners over
	the past two years
П.	Year-end balance sheets and income statements for the past three years (or life of firm, if less than
_	three years); a new business must provide a current balance sheet
	All relevant licenses, license renewal forms, permits, and haul authority forms
	DBE and SBA 8(a) or SDB certifications, denials, and/or decertifications, if applicable
	Bank authorization and signatory cards
	Schedule of salaries (or other compensation or remuneration) paid to all officers, managers, owners,
	and/or directors of the firm
	Trust agreements held by any owner claiming disadvantaged status, if any
Par	rtnership or Joint <u>Venture</u>
┙	Original and any amended Partnership or Joint Venture Agreements
Cal	monation on IIC
	rporation or LLC
2	Official Articles of Incorporation (signed by the state official)  Both sides of all corporate stock certificates and your firm's stock transfer ledger
	Shareholders' Agreement
	Minutes of all stockholders and board of directors meetings
	Corporate by-laws and any amendments
٥	Corporate bank resolution and bank signature cards
0	Official Certificate of Formation and Operating Agreement with any amendments (for LLCs)
Tri	ucking Company
	Documented proof of ownership of the company
ī	Insurance agreements for each truck owned or operated by your firm
	Title(s) and registration certificate(s) for each truck owned or operated by your firm
ō	List of U.S. DOT numbers for each truck owned or operated by your firm
Re	gular Dealer
	Proof of warehouse ownership or lease
	List of product lines carried
	List of distribution equipment owned and/or leased

<u>NOTE</u>: The specific state UCP to which you are applying may have additional required documents that you must also supply with your application. Contact the appropriate certifying agency to which you are applying to find out if more is required.

# INSTRUCTIONS FOR COMPLETING THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM UNIFORM CERTIFICATION APPLICATION

NOTE: If you require additional space for any question in this application, please attach additional sheets or copies as needed, taking care to indicate on each attached sheet/copy the section and number of this application to which it refers.

#### **Section 1: CERTIFICATION INFORMAITON**

#### A. Prior/Other Certifications

Check the appropriate box indicating for which program your firm is currently certified. If you are already certified as a DBE, indicate in the appropriate box the name of the certifying agency that has previously certified your firm, and also indicate whether your firm has undergone an onsite visit. If your firm has already undergone an onsite visit/review, indicate the most recent date of that review and the state UCP that conducted the review.

NOTE: If your firm is currently certified under the SBA's 8(a) and/or SDB programs, you may not have to complete this application. You should contact your state UCP to find out about a streamlined application process for firms that are already certified under the 8(a) and SDB programs.

## B. Prior/Other Applications and Privileges

Indicate whether your firm or any of the persons listed has ever withdrawn an application for a DBE program or an SBA 8(a) or SDB program, or whether any have ever been denied certification, decertified, debarred, suspended, or had bidding privileges denied or restricted by <u>any</u> state or local agency or Federal entity. If your answer is yes, indicate the date of such action, identify the name of the agency, and explain fully the nature of the action in the space provided.

## **Section 2: GENERAL INFORMATION**

#### A. Contact Information

- (1) State the name and title of the person who will serve as your firm's primary contact under this application.
- (2) State the legal name of your firm, as indicated in your firm's Articles of Incorporation.
- (3) Indicate the primary phone number of your firm.
- (4) Indicate a secondary phone number, if any.
- (5) Indicate your firm's fax number, if any.
- (6) Indicate your firm's or your contact person's email address.
- (7) Indicate your firm's website address, if any.
- (8) State the street address of your firm (i.e. the physical location of its offices -- not a post office box address).
- (9) State the mailing address of your firm, if it is different from your firm's street address.

## B. Business Profile

- (1) In the box provided, briefly describe the primary business and professional activities in which your firm engages.
- (2) Give the Federal Tax ID number of your firm as provided on your firm's filed tax returns, if you have one. This could also be the Social Security number of the owner of your firm.
- (3) Give the date on which your firm was officially established, as stated in your firm's Articles of Incorporation.

- (4) Give the date on which you and/or each other owner took ownership of the firm.
- (5) Check the appropriate box that describes the manner in which you and each other owner acquired ownership of your firm. If you checked "Other," explain in the space provided.
- (6) Check the appropriate box that indicates whether your firm is "for profit."
  NOTE: If you checked "No," then you do NOT
  - qualify for the DBE program and therefore do not need to complete the rest of this application. The DBE program requires all participating firms be for-profit enterprises.
- (7) Check the appropriate box that describes the legal form of ownership of your firm, as indicated in your firm's Articles of Incorporation. If you checked "Other," briefly explain in the space provided.
- (8) Check the appropriate box that indicates whether your firm has ever existed under different ownership, a different type of ownership, or a different name. If you checked "Yes," specify which and briefly explain the circumstances in the space provided.
- (9) Indicate in the spaces provided how many employees your firm has, specifying the number of employees who work on a full-time and parttime basis.
- (10) Specify the total gross receipts of your firm for each of the past three years, as declared in your firm's filed tax returns.

### C. Relationships with Other Businesses

- (1) Check the appropriate box that indicates whether your firm is co-located at any of its business locations, or whether your firm shares a telephone number(s), a post office box, any office space, a yard, warehouse, other facilities, any equipment, or any office staff with any other business, organization, or entity of any kind. If you answered "Yes," then specify the name of the other firm(s) and briefly explain the nature of the shared facilities or other items in the space provided.
- (2) Check the appropriate box that indicates whether at present, or at any time in the past:
  - (a) your firm has been a subsidiary of any other firm;
  - (b) your firm consisted of a partnership in which one or more of the partners are other firms;
  - (c) your firm has owned any percentage of any other firm; and
  - (d) your firm has had any subsidiaries of its own.
- (3) Check the appropriate box that indicates whether any other firm has ever had an ownership interest in your firm.

(4) If you answered "Yes" to any of the questions in (2)(a)-(d) or (3), identify the name, address and type of business for each.

## D. Immediate Family Member Businesses

Check the appropriate box that indicates whether any of your immediate family members own or manage another company. An "immediate family member" is any person who is your father, mother, husband, wife, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, mother-in-law, or father-in-law. If you answered "Yes," provide the name of each relative, your relationship to them, the name of the company they own or manage, the type of business, and whether they own or manage the company.

#### **Section 3: OWNERSHIP**

Identify all individuals or holding companies with any ownership interest in your firm, providing the information requested below (if your firm has more than one owner, provide completed copies of this section for each additional owner):

#### A. Background Information

- (1) Give the name of the owner.
- (2) State his/her title or position within your firm.
- (3) Give his/her home phone number.
- (4) State his/her home (street) address.
- (5) Check the appropriate box that indicates this owner's gender.
- (6) Check the appropriate box that indicates this owner's ethnicity (check all that apply). If you checked "Other," specify this owner's ethnic group/identity not otherwise listed.
- (7) Check the appropriate box to indicate whether this owner is a U.S. citizen.
- (8) If this owner is not a U.S. citizen, check the appropriate box that indicates whether this owner is a lawfully admitted permanent resident. If this owner is neither a U.S. citizen nor a lawfully admitted permanent resident of the U.S., then this owner is NOT eligible for certification as a DBE owner. This, however, does not necessarily disqualify your firm altogether from the DBE program if another owner is a U.S. citizen or lawfully admitted permanent resident and meets the program's other qualifying requirements.

### B. Ownership Interest

- (1) State the number of years during which this owner has been an owner of your firm.
- (2) Indicate the dollar value of this owner's initial investment to acquire an ownership interest in your firm, broken down by cash, real estate, equipment, and/or other investment.
- (3) State the percentage of total ownership control of your firm that this owner possesses.
- (4) State the familial relationship of this owner to each other owner of your firm.
- (5) Indicate the number, percentage of the total, class, date acquired, and method by which this owner acquired his/her shares of stock in your firm.

- (6) Check the appropriate box that indicates whether this owner performs a management or supervisory function for any other business. If you checked "Yes," state the name of the other business and this owner's title or function held in that business.
- (7) Check the appropriate box that indicates whether this owner owns or works for any other firm(s) that has <u>any</u> relationship with your firm. If you checked "Yes," identify the name of the other business and this owner's title or function held in that business. Briefly describe the nature of the business relationship in the space provided.

### C. Disadvantaged Status

NOTE: You only need to complete this section for each owner that is applying for DBE qualification (i.e. for each owner who is claiming to be "socially and economically disadvantaged" and whose ownership interest is to be counted toward the control and 51% ownership requirements of the DBE program)

- (1) Indicate in the space provided the total Personal Net Worth (PNW) of each owner who is applying for DBE qualification. Use the PNW calculator form at the end of this application to compute each owner's PNW.
- (2) Check the appropriate box that indicates whether any trust has ever been created for the benefit of this disadvantaged owner. If you answered "Yes," briefly explain the nature, history, purpose, and current value of the trust(s).

#### **Section 4: CONTROL**

# A. Identify your firm's Officers and Board of Directors:

- (1) In the space provided, state the name, title, date of appointment, ethnicity, and gender of each officer of your firm.
- (2) In the space provided, state the name, title, date of appointment, ethnicity, and gender of each individual serving on your firm's Board of Directors.
- (3) Check the appropriate box that indicates whether any of your firm's officers and/or directors listed above perform a management or supervisory function for any other business. If you answered "Yes," identify each person by name, his/her title, the name of the other business in which s/he is involved, and his/her function performed in that other business.
- (4) Check the appropriate box that indicates whether any of your firm's officers and/or directors listed above own or work for any other firm(s) that has a relationship with your firm. If you answered "Yes," identify the name of the firm, the officer or director, and the nature of his/her business relationship with that other firm.
- B. Identify your firm's management personnel (by name, title, ethnicity, and gender) who control your firm in the following areas:

- Making of financial decisions on your firm's behalf, including the acquisition of lines of credit, surety bonds, supplies, etc.;
- Estimating and bidding, including calculation of cost estimates, bid preparation and submission;
- Negotiating and contract execution, including participation in any of your firm's negotiations and executing contracts on your firm's behalf;
- (4) Hiring and/or firing of management personnel, including interviewing and conducting performance evaluations;
- (5) Field/Production operations supervision, including site supervision, scheduling, project management services, etc.;
- (6) Office management;
- (7) Marketing and sales;
- (8) Purchasing of major equipment;
- (9) Signing company checks (for any purpose); and
- (10) Conducting any other financial transactions on your firm's behalf not otherwise listed.
- (11) Check the appropriate box that indicates whether any of the persons listed in (1) through (10) above perform a management or supervisory function for any other business. If you answered "Yes," identify each person by name, his/her title, the name of the other business in which s/he is involved, and his/her function performed in that other business.
- (12) Check the appropriate box that indicates whether any of the persons listed in (1) through (10) above own or work for any other firm(s) that has a relationship with your firm. If you answered "Yes," identify the name of the firm, the name of the person, and the nature of his/her business relationship with that other firm.

# C. Indicate your firm's inventory in the following categories:

# (1) Equipment

State the type, make and model, and current dollar value of each piece of equipment held and/or used by your firm. Indicate whether each piece is either owned or leased by your firm.

## (2) Vehicles

State the type, make and model, and current dollar value of each motor vehicle held and/or used by your firm. Indicate whether each vehicle is either owned or leased by your firm.

#### (3) Office Space

State the street address of each office space held and/or used by your firm. Indicate whether your firm owns or leases the office space and the current dollar value of that property or its lease.

#### (4) Storage Space

State the street address of each storage space held and/or used by your firm. Indicate whether your firm owns or leases the storage space and the current dollar value of that property or its lease.

# D. Does your firm rely on any other firm for management functions or employee payroll?

Check the appropriate box that indicates whether your firm relies on any other firm for management functions or for employee payroll. If you answered

"Yes," briefly explain the nature of that reliance and the extent to which the other firm carries out such functions

#### E. Financial Information

- (1) Banking Information
  - (a) State the name of your firm's bank.
  - (b) Give the main phone number of your firm's bank branch.
  - (c) Give the address of your firm's bank branch.
- (2) Bonding Information
  - (a) State your firm's Binder Number.
  - (b) State the name of your firm's bond agent and/or broker.
  - (c) Give your agent's/broker's phone number.
  - (d) Give your agent's/broker's address.
  - (e) State your firm's bonding limits (in dollars), specifying both the Aggregate and Project Limits.
- F. Identify all sources, amounts, and purposes of money loaned to your firm, including the names of persons or firms securing the loan, if other than the listed owner:

State the name and address of each source, the original dollar amount and the current balance of each loan, and the purpose for which each loan was made to your firm.

G. List all contributions or transfers of assets to/from your firm and to/from any of its owners over the past two years:

Indicate in the spaces provided, the type of contribution or asset that was transferred, its current dollar value, the person or firm from whom it was transferred, the person or firm to whom it was transferred, the relationship between the two persons and/or firms, and the date of the transfer.

H. List current licenses/permits held by any owner or employee of your firm.

List the name of each person in your firm who holds a professional license or permit, the type of permit or license, the expiration date of the permit or license, and the license/permit number and issuing State of the license or permit.

 List the three largest contracts completed by your firm in the past three years, if any.

List the name of each owner or contractor for each contract, the name and location of the projects under each contract, the type of work performed on each contract, and the dollar value of each contract.

 List the three largest active jobs on which your firm is currently working.

For each active job listed, state the name of the prime contractor and the project number, the location, the type of work performed, the project start date, the anticipated completion date, and the dollar value of the contract.

## AFFIDAVIT & SIGNATURE

Carefully read the attached affidavit in its entirety. Fill in the required information for each blank space, and sign and date the affidavit in the presence of a Notary Public, who must then notarize the form.

# DISADVANTAGED BUSINESS ENTERPRISE PROGRAM 49 C.F.R. part 26

# Uniform Certification Application

# ROADMAP FOR APPLICANTS

# ① Should I apply?

- o Is your firm at least 51%-owned by a socially and economically disadvantaged individual(s) who also controls the firm?
- o Is the disadvantaged owner a U.S. citizen or lawfully admitted permanent resident of the U.S.?
- o Is your firm a small business that meets the Small Business Administration's (SBA's) size standard and does not exceed \$17.42 million in gross annual receipts?
- o Is your firm organized as a for-profit business?
  - ⇒ If you answered "Yes" to all of the questions above, you <u>may be</u> eligible to participate in the U.S. DOT DBE program.

# ② Is there an easier way to apply?

If you are currently certified by the SBA as an 8(a) and/or SDB firm, you may be eligible for a streamlined certification application process. Under this process, the certifying agency to which you are applying will accept your current SBA application package in lieu of requiring you to fill out and submit this form. NOTE: You must still meet the requirements for the DBE program, including undergoing an on-site review.

- Be sure to attach all of the required documents listed in the <u>Documents Check List</u> at the end of this form with your completed application.
- Where can I find more information?
  - o U.S. DOT <a href="http://osdbuweb.dot.gov/business/dbe/index.html">http://osdbuweb.dot.gov/business/dbe/index.html</a> (this site provides useful links to the rules and regulations governing the DBE program, questions and answers, and other pertinent information)
  - SBA <a href="http://www.ntis.gov/naics">http://www.ntis.gov/naics</a> (provides a listing of NAICS codes) and <a href="http://www.sba.gov/size/indextableofsize.html">http://www.sba.gov/size/indextableofsize.html</a> (provides a listing of SIC codes)
  - 49 CFR Part 26 (the rules and regulations governing the DBE program)

Under Sec. 26.107 of 49 CFR Part 26, dated February 2, 1999, if at any time, the Department or a recipient has reason to believe that any person or firm has willfully and knowingly provided incorrect information or made false statements, the Department may initiate suspension or debarment proceedings against the person or firm under 49 CFR Part 29, take enforcement action under 49 CFR Part 31, Program Fraud and Civil Remedies, and/or refer the matter to the Department of Justice for criminal prosecution under 18 U.S.C. 1001, which prohibits false statements in Federal programs.

# Section 1: CERTIFICATION INFORMATION

A. Prior/Other Certifications	1					
Is your firm currently certified for	□ DBE	Name of co	ertifying agenc	y:		•
any of the following programs?				· .		
(If Yes, check appropriate box(es))		Has your f	rm's state UC	P conduct	ed an on-site visit?	
		☐ Yes, on	1 1	State:	☐ No	
	□ 8(a)				e 8(a) or SDB box,	von may not
	, ,				Ask your state UCI	
	□ SDB				ler the SBA-DOT N	
		Sucammie	і аррисацоп р	Tocess uno	el die SDA-DOT 1	100.
B. Prior/Other Applications	and Privil	eges				
Has your firm (under any name) or			d of Directors	officers of	or management per	sonnel, ever
withdrawn an application for any of	the progra	ms listed abo	ove or ever be	en denied	certification, decer	tified or
debarred or suspended or otherwise						
Federal entity?	nad biddin	g privileges	defined of lean	icica by ai	ly state of focus ag	<i></i> , 0.
Yes, on / / No						
	fatata laa	al as Fados	l accompand	avalain the	noture of the actic	m·
If Yes, identify State and name of	or state, foc	ai, or redera	n agency and	explain ulc	nature or the actic	ш.
					•	
	a	CENEDA	I DIEODA	TA PRITARI		
	Section 2:	: GENERA	L INFORM	IATION		
A. Contact Information						
			(2) Legal nai	ne of firm		
(1) Contact person and Title:			(2) Legal nai	He of Hill.		
(2) Pl #	(4) 04	han Dhana #			(5) Fax #:	
(3) Phone #:	(4) Ut	her Phone #			(3) rax #.	
(6) E-mail:			Vebsite (if have		State:	Zip:
(8) Street address of firm (No P.O. Be	ox):	City:	Count	y/Parish:	State.	zip.
					•	
(9) Mailing address of firm (if differ	ent)·	City:	Count	y/Parish:	State:	Zip:
(y) Walling accuress of this (y asyer	Citty.			-	•	
						•
B. Business Profile				1 (0)	7.1.30 D	•
B. Business Profile  (1) Describe the primary activities of	f your firm	<b>1:</b> ·		(2)	Federal Tax ID (if	any):
	f your firm	ı:		(2)	Federal Tax ID (if	any):
	f your firm	<b>1:</b>	· · · · · · · · · · · · · · · · · · ·	(2)	Federal Tax ID (in	any):
	f your firm	<b>1:</b>	<u>.</u>	(2)	Federal Tax ID (if	any):
	f your firm			(2)	Federal Tax ID (if	any):
(1) Describe the primary activities o	f your firm	<u>.</u>	(4) I/We hav			any):
(1) Describe the primary activities of (2) This firm was established on	1 1		(4) I/We hav		Federal Tax ID (if	any):
(1) Describe the primary activities of (3) This firm was established on (5) Method of acquisition (check all	/ / that apply)	):		ve owned t	his firm since:	1 1
(1) Describe the primary activities of (2) This firm was established on (5) Method of acquisition (check all   Started new business   B	/ / that apply) ought exist	: ing business			his firm since:	1 1
(1) Describe the primary activities of (2) This firm was established on (5) Method of acquisition (check all   Started new business   B   Merger or consolidation   Otto	/ / that apply) ought exist her (explai	e: ing business	☐ Inherite	ve owned to	his firm since:	/ /
(1) Describe the primary activities of (2) This firm was established on (5) Method of acquisition (check all   Started new business   B	/ / that apply) ought exist her (explai	e: ing business n)	☐ Inherite	ve owned to	his firm since:	/ / ncession NOT qualify

(7) Type of firm (check all that apply):		
Sole Proprietorship	,	
☐ Partnership		
☐ Corporation		
☐ Limited Liability Partnership		
Limited Liability Corporation		
Joint Venture		
Other, Describe:		
(8) Has your firm ever existed under of	different ownership, a different type of owner	ship, or a different name?
☐ Yes ☐ No		•
If Yes, explain:		
		•
(9) Number of employees: Full-time	Part-time Tot	al
(10) Specify the gross receipts of the	firm for the last 3 years: Year Total	
(10) Specify the gross receipts of the	Year Total r	eceinte \$
	Your Total I	Total receipts \$
	Y ear	Total receipts \$
G 514 11 41 04 B		
C. Relationships with Other B		1 DO D
(1) Is your firm co-located at any of i	ts business locations, or does it share a telepho	one number, P.O. Box, office
	ipment, or office staff, with any other business	ss, organization, or entity?
☐ Yes ☐ No	•	•
If Yes, identify: Other Firm's name:		
If Yes, identify: Other Firm's name: _ Explain nature of shared facilities:	· · · · · · · · · · · · · · · · · · ·	
Explain nature of shared facilities:		
Explain nature of shared facilities:	(a) been a subsidiary of any other firm?	☐ Yes ☐ No
Explain nature of shared facilities:	(a) been a subsidiary of any other firm?	
Explain nature of shared facilities:  (2) At present, or at any time in the		
Explain nature of shared facilities:  (2) At present, or at any time in the	<ul><li>(a) been a subsidiary of any other firm?</li><li>(b) consisted of a partnership in which one firms?</li></ul>	or more of the partners are other
Explain nature of shared facilities:  (2) At present, or at any time in the	<ul><li>(a) been a subsidiary of any other firm?</li><li>(b) consisted of a partnership in which one firms?</li><li>(c) owned any percentage of any other firm</li></ul>	or more of the partners are other  Yes No Yes No
Explain nature of shared facilities:  (2) At present, or at any time in the past, has your firm:	<ul> <li>(a) been a subsidiary of any other firm?</li> <li>(b) consisted of a partnership in which one firms?</li> <li>(c) owned any percentage of any other firm</li> <li>(d) had any subsidiaries?</li> </ul>	or more of the partners are other  Yes No Yes No Yes No Yes No
Explain nature of shared facilities:  (2) At present, or at any time in the past, has your firm:  (3) Has any other firm had an owners	(a) been a subsidiary of any other firm? (b) consisted of a partnership in which one firms? (c) owned any percentage of any other firm (d) had any subsidiaries? hip interest in your firm at present or at any t	or more of the partners are other  Yes No Yes No Yes No Yes No Yes No Yes No
Explain nature of shared facilities:  (2) At present, or at any time in the past, has your firm:  (3) Has any other firm had an owners  (4) If you answered "Yes" to any of the shared the	<ul> <li>(a) been a subsidiary of any other firm?</li> <li>(b) consisted of a partnership in which one firms?</li> <li>(c) owned any percentage of any other firm</li> <li>(d) had any subsidiaries?</li> </ul>	or more of the partners are other  Yes No Yes No Yes No Yes No Yes No Yes No
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Explain nature of shared facilities:  (2) At present, or at any time in the past, has your firm:  (3) Has any other firm had an owners  (4) If you answered "Yes" to any of the shared the	(a) been a subsidiary of any other firm? (b) consisted of a partnership in which one firms? (c) owned any percentage of any other firm (d) had any subsidiaries? hip interest in your firm at present or at any t	or more of the partners are other  Yes No Yes No Yes No Yes No Yes No Yes No
(2) At present, or at any time in the past, has your firm:  (3) Has any other firm had an owners (4) If you answered "Yes" to any of textra sheets, if needed):	(a) been a subsidiary of any other firm?  (b) consisted of a partnership in which one firms?  (c) owned any percentage of any other firm (d) had any subsidiaries?  thip interest in your firm at present or at any to the questions in (2)(a)-(d) and/or (3), identify	or more of the partners are other  Yes No Yes No Yes No Yes No Yes No Yes No ime in the past? Yes No the following for each (attach
(2) At present, or at any time in the past, has your firm:  (3) Has any other firm had an owners (4) If you answered "Yes" to any of textra sheets, if needed):	(a) been a subsidiary of any other firm?  (b) consisted of a partnership in which one firms?  (c) owned any percentage of any other firm (d) had any subsidiaries?  thip interest in your firm at present or at any to the questions in (2)(a)-(d) and/or (3), identify	or more of the partners are other  Yes No Yes No Yes No Yes No Yes No Yes No ime in the past? Yes No the following for each (attach
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# **Section 3: OWNERSHIP**

Identify all individuals or holding companies with any ownership interest in your firm, providing the information requested below (If more than one owner, attach separate sheets for each additional owner):

A. Background Information			
(1) Name:	(2) Title:	(3) Home	
(4) Home Address (street and number)	•	City:	State: Zip:
(5) Gender:  Male  Female	(6) Ethnic gro	oup membership (Check a	ll that apply):
(7) U.S. Citizen: Yes No	Black	☐ Hispanic	☐ Native American
	Asian Paci		Asian
(8) Lawfully Admitted Permanent R	esident:	cify)	
☐ Yes ☐ No			
B. Ownership Interest			
(1) Number of years as owner:		(2) Initial investment to	Type <u>Dollar Value</u>
(3) Percentage owned:		acquire ownership	Cash \$
(4) Familial relationship to other own	ners:	interest in firm:	Real Estate \$
	:		Equipment \$ Other \$
(6) (1)	D	lass Date acquired	
(5) Shares of Stock: Number	Percentage C	lass Date acquired	<u> wiemod Acquired</u>
(6) Does this owner perform a mana	gement or supervisory fu	nction for any other busin	ness? ☐ Yes ☐ No
If Yes, identify: Name of Business:	Bonnent or pupor visory in	Function/Title:	
(7) Does this owner own or work for	r any other firm(s) that ha		firm (e.g., ownership interest,
shared office space, financial investments			
		•	
If Yes, identify: Name of Business:		Function/Title:	
Nature of Business Relationship:			
	,		
C. Disadvantaged Status - N	OTE: Complete this secti	on only for each owner a	pplying for DBE qualification
(i.e. for each owner claiming to be	ocially and economically	disadvantaged)	
(1) What is the Personal Net Worth	(PNW) of the owner(s) a	oplying for DBE qualification	tion? (Use and attach the
Personal Financial Statement form at	the end of this application;	attach additional sheets if	more than one owner is applying)
(2) Has any trust been created for the	ne henefit of this disadvan	taged owner(s)? T Ves	□ No
If Yes, explain (attach additional sh		mgoo omnor(b). D 100	
12 200, Orphini (arradir didaliforni bir	· · · · · · · · · · · · · · · · · · ·		. •
		•	
		•	
		£*	

# **Section 4: CONTROL**

Identify your firm's Officers & Board of Directors (If additional space is required, attach a separate sheet):

	Name	Title	Date Appointed	Ethnicity	Gender
(1) Officers	(a)				
of the	(b)				
Company	(c)				
	(d)				
	(e)				
(2) Board of	(a)				
Directors	(b)				
	(c)				
	(d)				
	(e)				

	e perform a management or supervisory function for any other
business?	
If Yes, identify for each: Person:	Title:
Business:	Function:
(4) Do any of the persons listed (1) and/or (2) above o this firm (e.g., ownership interest, shared office space, financial	wn or work for any other firm(s) that has a relationship with all investments, equipment, leases, personnel sharing, etc.)?  Yes  No
If Yes, identify for each: Firm Name:	Person:
Nature of Business Relationship:	

Identify your firm's management personnel who control your firm in the following areas (If more than · **B.** 

two persons, attach a separate sheet):

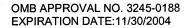
two persons, attach a separa	Name	Title	Ethnicity	Gender
(1) Financial Decisions	a.			
(responsibility for acquisition of lines of credit, surety bonding, supplies, etc.)	b.			
(2) Estimating and bidding	a.			
	b.			
(3) Negotiating and Contract	a		·	
Execution	b.			
(4) Hiring/firing of management	a.			et legis
personnel	b.			<u> </u>
(5) Field/Production Operations	a.			
Supervisor	b.			
(6) Office management	a			
•	b.			
(7) Marketing/Sales	a			
	b.			
(8) Purchasing of major	a.			
equipment	b.			
(9) Authorized to Sign Company	a.			
Checks (for any purpose)	b.			·
(10) Authorized to make	a.			
Financial Transactions	b.			

	Do any of the persons listed in (1	) through (10) a	bove perform a	manage	ment or superviso	ory function for any
	business? ☐ Yes ☐ No				.4	
If Ye	s, identify for each: Person:			Ti	tle:	
	Business:				nction:	hat has a salationship
(12) I	Do any of the persons listed in (1	) through (10) a	bove own or wo	ork for a	iny other firm(s) t	nat nas a relationsmp
	this firm (e.g., ownership interest, sh	area ojjice space,	jinanciai invesime	ents, equi	pmeni, ieases, persoi	nnei snaring, etc. j:
LIXO	es 🗖 No					
If Ve	s, identify for each: Firm Name:			Pe	rson:	•
	re of Business Relationship:				150	
	our manifest results of Fr					•
c.	Indicate your firm's invento	ory in the follow	wing categories	(attach	additional sheet	s if needed):
(1)	Equipment					
	Type of Equipment	Make/I	Model	C	urrent Value	Owned or Leased?
(a)						
(b)						
(c)			,			
(2)	Vehicles					
14)	Type of Vehicle	Make/l	Model	C	urrent Value	Owned or Leased?
(a)	Type of venicle	ivanan-,	WIOUC.			
(b)	4.					
(c)						
(3)	Office Space				· · · · · · · · · · · · · · · · · · ·	
<u> </u>	Street Address		Owned or Leased? Current Val			of Property or Lease
(a)						
(b)						
(0)						
(4)	Storage Space					
	Street Address		Owned or Le	ased?	Current Value	of Property or Lease
(a)				_		
(b)				-		
D.	Does your firm rely on any	other firm for	management f	unction	s or employee p	ayroll? 🗆 Yes 🗆 No
If Ye	es, explain:					
					•	
E.	Financial Information	,				
	Banking Information:			· · · · · · · ·		
	Name of bank:		(b) Pho	one No:	( )	
	Address of bank:		City:		State:	Zip:

(2) Bonding Infor	mation: I	f you have b	onding capacity, ic	dentify:	(a) Binder				
(b) Name of agent/l		·			(c) Phone N	•	)		ip:
(d) Address of agen				Cit	y:		_ State:	Z	ip:
(e) Bonding limit: A	ggregate	limit \$		<u>F</u>	Project limit	<u>\$</u>			
			and purposes of a			ur firı	n, includin	g the	names of any
Name of Source		s of Source	Name of Per Securing the I	son	Original Amount		rrent lance	Purp	ose of Loan
1.									
2.									
3.				-					
past two y	e <mark>ars</mark> (atta	ch additiona	ers of assets to/fr	:					rs over the  Date of
Contribution/As	set D	ollar Value	From Whom Transferred	1	To Whom Transferre		Relations	surb	Transfer
1.	•								
2.									
3.									
H. List current architect, etc.)(attack	h additio	nal sheets if n	eld by any owner needed): Type of Li				xpiration	Lic	ense Number
1.							Date		and State
2.							·		
3.				<del> </del>					· · · · · · · · · · · · · · · · · · ·
I. List the th	ree large	st contracts	completed by yo	ur firm	in the past t	three v	vears, if an	v:	
Name of Owner/Contra		Name/	Location of Project		ype of Work			Do	llar Value of Contract
1.									
2.						•.			
3.									* : *·
Learning Control of the Control of t	11								

J. List the three largest active jobs on which your firm is currently working:

Name of Prime Contractor and Project Number	Location of Project	Type of Work	Project Start Date	Anticipated Completion Date	Dollar Value of Contract
1.					
2.					
3.					





PE 1933 5	ERSONAL F	INANCIA	AL STATEM	<b>JENT</b>		
U.S. SMALL BUSINESS ADMINISTRATION			гологи лимкий • 5 4 соб			
Complete this form for: (1) each proprietor, or (2) each limit 20% or more of voting stock, or (4) any person or entity pro	ted partner who viding a guarar	owns 20% nty on the lo	or more intere an.	est and each genera	r parmer, or (3)	each stockholder ownling
Name				Business	Phone	
Residence Address				Residence	ce Phone	
City, State, & Zip Code						
Business Name of Applicant/Borrower		- , , , , , , , , , , , , , , , , , , ,				
ASSETS	(Omit Cent	ts)		LIA	BILITIES	(Omit Cents)
Cash on hand & in Banks \$						
		Note	s Payable to E	Banks and Others		\$
IRA or Other Retirement Account \$			(Describe in S	ection 2)		
		Insta	Ilment Accour	nt (Auto)		\$
Life Insurance-Cash Surrender Value Only \$ (Complete Section 8)			Mo. Payments Ilment Accour	s \$ nt (Other)		\$
Stocks and Bonds \$ (Describe in Section 3)	· · · · · · · · · · · · · · · · · · ·		Mo. Payments on Life Insura	\$ ance		\$
Real Estate \$(Describe in Section 4)		Mort		l Estate		
Automobile-Present Value \$						\$
Other Personal Property \$(Describe in Section 5)			(Describe in S			
Other Assets \$(Describe in Section 5)			(Describe in S			
e vario <b>Total \$</b>					tal	\$
Section 1. Source of Income		Con	tingent Liabil	lities		
Salary		As E	ndorser or Co	-Maker		\$
		Lega	I Claims & Ju	dgments		\$
						\$
				t		
Description of Other Income in Section 1.						
possipilor di Guio, incerno in Georgia.	· · · · · · · · · · · · · · · · · · ·					
				· · · · · · · · · · · · · · · · · · ·		
To the section of the						
*Alimony or child support payments need not be disclosed in "Ot	her Income" unle	ess it is desire	ed to have such	payments counted to	ward total income	
Section 2. Notes Payable to Banks and Others. (Use att	tachments if ne	cessary. Ea	ach attachmen	it must be identified	as a part of this	statement and signed.)
Name and Address of Noteholder(s)	Original Balance	Current Balance	Payment Amount	Frequency (monthly,etc.)	How Se Ty	ecured or Endorsed pe of Collateral
Marie Jane Charles				e e		
en de la composition						
	1		1	1		

Number of Shares		of Securities	Cost	Market Value Quotation/Exchange	Date of Quotation/Exchange	Total Value
Section 4. Real Estate C	)wned.	(List each parcel separate	ly. Use attachment if	necessary. Each attach	ment must be identified	as a part
	in a service of the s	of this statement and signe Property A	ed.)	Property B		Property C
Type of Property		. торону л		· · · · · · · · · · · · · · · · ·	•	
Address						
Date Purchased						
Original Cost						
Present Market Value						
Name & Address of Mortgage Hold	der	±.				en e
Mortgage Account Number	er					
Mortgage Balance						
Amount of Payment per N	/lonth/Year					
Status of Mortgage						er e e e e e e e e e e e e e e e e e e
Section 6. Unpaid	Tayoe (D	escribe in detail, as to type,	to whom navable we	an due amount and to	what property if any at	ax lien attaches \
Securition and Unpaid	1 <b>4 AUS.</b> (DI	esonibe in uetali, as to type,	whom payable, wh	orrado, ambunt, and to	а. property, it arry, a t	an non audu 165.)
Section 7. Other Li	iabilities. (De	escribe in detail.)				
Program Server (18 fill over 1977) Server (18 fill over 1977)						
Section 8. Life Insu	urance Held.	(Give face amount and o	cash surrender value o	of policies - name of ins	urance company and be	neficiaries)
	. N					e yzie e sku
and the statements cont	tained in the atta a loan. I underst	es as necessary to verify the achments are true and accurand FALSE statements may	urate as of the stated o	date(s). These statemen	its are made for the purp	oose of either obtaining
Signature:	·. —		Date:	Social	Security Number:	
Signature:			Date:	Social	Security Number:	
cond Adm	cerning this estir ninistration, Wash	age burden hours for the con mate or any other aspect of t hington, D.C. 20416, and Clear 503. PLEASE DO NOT SEND	this information, please rance Officer, Paper Rec	e contact Chief, Administ	trative Branch, U.S. Smal	II Business

# **AFFIDAVIT OF CERTIFICATION**

This form must be signed and notarized for each owner upon which disadvantaged status is relied.

A MATERIAL OR FALSE STATEMENT OR OMISSION MADE IN CONNECTION WITH THIS APPLICATION IS SUFFICIENT CAUSE FOR DENIAL OF CERTIFICATION, REVOCATION OF A PRIOR APPROVAL, INITIATION OF SUSPENSION OR DEBARMENT PROCEEDINGS, AND MAY SUBJECT THE PERSON AND/OR ENTITY MAKING THE FALSE STATEMENT TO ANY AND ALL CIVIL AND CRIMINAL PEALTIES AVAILABLE PURSUANT TO APPLICABLE FEDERAL AND STATE LAW.

[full name printed], swear or affirm under penalty of law that I am (title) of applicant firm (firm name) and that I have read and understood all of the questions in this application and that all of the foregoing information and statements submitted in this application and its attachments and supporting documents are true and correct to the best of my knowledge, and that all responses to the questions are full and complete, omitting no material information. The responses include all material information necessary to fully and accurately identify and explain the operations, capabilities and pertinent history of the named firm as well as the ownership, control, and affiliations thereof.
I recognize that the information submitted in this application is for the purpose of inducing certification approval by a government agency. I understand that a government agency may, by means it deems appropriate, determine the accuracy and truth of the statements in the application, and I authorize such agency to contact any entity named in the application, and the named firm's bonding companies, banking institutions, credit agencies, contractors, clients, and other certifying agencies for the purpose of verifying the information supplied and determining the named firm's eligibility.
I agree to submit to government audit, examination and review of books, records, documents and files, in whatever form they exist, of the named firm and its affiliates, inspection of its places(s) of business and equipment, and to permit interviews of its principals, agents, and employees. I understand that refusal to permit such inquiries shall be grounds for denial of certification.
If awarded a contract or subcontract, I agree to promptly and directly provide the prime contractor, if any, and the Department, recipient agency, or federal funding agency on an ongoing basis, current, complete and accurate information regarding (1) work performed on the project; (2) payments; and (3) proposed changes, if any, to the foregoing arrangements.
I agree to provide written notice to the recipient agency or Unified Certification Program (UCP) of any material change in the information contained in the original application within 30 calendar days of such change (e.g., ownership, address, telephone number, etc.).
I acknowledge and agree that any misrepresentations in this application or in records pertaining to a contract or subcontract will be grounds for terminating any contract or subcontract which may be awarded; denial or revocation of certification; suspension and debarment; and for initiating action under federal and/or state law concerning false statement, fraud or other applicable offenses.
I certify that I am a socially and economically disadvantaged individual who is an owner of the above-referenced firm seeking certification as a Disadvantaged Business Enterprise (DBE). In support of my application, I certify that I am a member of one or more of the following groups, and that I have held myself out as a member of the group(s) (circle all that apply):
Female Black American Hispanic American Native American
Asian- Pacific American Subcontinent Asian American
Other (specify)

I certify that I am socially disadvantaged because I have been subjected to racial or ethnic prejudice or cultural bias, or have suffered the effects of discrimination, because of my identity as a member of one or more of the groups identified above, without regard to my individual qualities.

I further certify that my personal net worth does not exceed \$750,000, and that I am economically disadvantaged because my ability to compete in the free enterprise system has been impaired due to diminished capital and credit opportunities as compared to others in the same or similar line of business who are not socially and economically disadvantaged.

I declare, under penalty of perjury, that the information provided in this application and supporting documents is true and correct.

□Contractors, checl	k the fol	lowing items of wor	k perfor	med by your busines	s:
Abatement Services		Fire Hydrant Install		Rebar	
Asbestos		Flagging		Reclaiming	
Blasting		Flooring		Reinforcing Steel	
Borings		Geosynthetic Liners		Removal	
Bridge Deck		Geotechnical		Road Construction	
Membrane			٠		
Bridge Excavation		Grading		Roofing	
Bridge Expansion		Granular Backfill		Rumble Strips	
Joints			_	0 100-1	
Bridge Inspection		Guardrail		Sawcut &Seal	
Bridge Painting		Gutters		Sealcoating	
Bridge Rail		Highway Lighting		Septic Systems	
Bridge Removal		Humus		Sewer Lines	
Bridge Waterproofing		HVAC		Shear Connectors	
Bridge Work		Hydrants		Shear Stud Welding	
Building Trade Work		Hydroseeding		Shotblasting	
Carpentry		Irrigation		Sidewalk	
Clearing/Grubbing		Joint Repair		Sign Structures	
Cofferdam		Landfill Closures		Site Inspection	
Cold Planing		Landscaping		SIP Decking	
Concrete Work		Manholes		Site Lighting	
Construction		Masonry work		Sitework	
Management			_	0 . 11	
Crack Filling		Marine Services		Sodding	
Crush		Material Testing		Steel Erection	
Culverts		Metal Fabrication		Stormwater	
	r~-	M:II:		Management Structural Painting	
Curbing		Milling		Testing Hydrostate	
Deck Grooving		Pavement Markings		Traffic Control	
Demolition		Paving		Traffic Control  Traffic Signals	
Drainage		Piling		•	
Drilling		Pipe Blacking and		Traffic Signs Tree Removal	
Electrical		Plantings			
Engineering Services		Plumbing		Trucking	
Erosion Control Plans		Pre-cast Concrete		Vibration Monitoring	
Excavation		Property		Water lines	
E to		Management	П	Welding	
Fencing		Pull boxes, light bases		Helaniy	u
Other, specify:		มดอตอ			
outer, specify.					<del></del>

<sup>\*</sup> For any item of work, service or product not listed, please use the space provided.

Aerial Photography	П	Highway Lighting		Remediation	
Archaeological		Historical	П	Road Design	
Architectural		HVAC		ROW Services	П
Borings		Hydraulics		Site Inspection	
Bridge Design		IT Consulting		Socio-Economic	
Shuge Design	ш	Tr Consulting		Studies	
Bridge Inspection		Landscape Architecture		Software Services	
CADD Drafting		Management Consulting		Stormwater	
<i>-,</i>	_			Management	
Civil Support Services		Mapping		Survey	
Communication		Marketing Services		Technical Writing	
Services					
Construction		Material Testing		Topographic	
Management		Davisment Francisco		Troffic Analysis	
Drainage Design		Pavement Eng Services		Traffic Analysis	
Environmental		Photogrammetry		Traffic Signal Design	_
Envt Noise & Air		Planning/Land Use		Transportation Planning	
Analysis Envt Wetlands		Analysis Printing		Underground Utility TV	
EIIVL WEUdilus	L	imang	Ц	Inspection	u
Erosion Control		Public Participation		Utility Lines	
Geotechnical		Railroad Design		Vibration Monitoring	
Hazardous Materials		Real Estate Services			
Others, specify					
	_				
services provided Air Transportation Assistance Services	l by yo	Marketing Services Concrete Products		Proofreading Software Services	
services provided Air Transportation Assistance Services Errands	l by yo	our business:  Marketing Services  Concrete Products  Fence Products		Proofreading Software Services Toner Supplier	
services provided Air Transportation Assistance Services Errands	l by yo	our business:  Marketing Services  Concrete Products		Proofreading Software Services Toner Supplier Traffic signals	
services provided Air Transportation Assistance Services Errands Business Forms Communication	l by yo	our business:  Marketing Services  Concrete Products  Fence Products		Proofreading Software Services Toner Supplier	
services provided Air Transportation Assistance Services Errands Business Forms Communication Services	by yo	our business:  Marketing Services Concrete Products Fence Products Office Equipment	0 0 0	Proofreading Software Services Toner Supplier Traffic signals Manufacturer	
services provided Air Transportation Assistance Services Errands Business Forms Communication Services Computer Products	l by ye	Marketing Services Concrete Products Fence Products Office Equipment		Proofreading Software Services Toner Supplier Traffic signals Manufacturer System Docs. Support	
services provided Air Transportation Assistance Services Errands Business Forms Communication Services Computer Products Computer	l by ye	Marketing Services Concrete Products Fence Products Office Equipment Office Furniture Office Supplies Printing Services		Proofreading Software Services Toner Supplier Traffic signals Manufacturer System Docs. Support	
services provided Air Transportation Assistance Services Errands Business Forms Communication Services Computer Products	l by ye	Marketing Services Concrete Products Fence Products Office Equipment Office Supplies Printing Services		Proofreading Software Services Toner Supplier Traffic signals Manufacturer System Docs. Support	
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